



## **SPECIAL COUNCIL MEETING**

### **AGENDA**

**WEDNESDAY, 27 MARCH 2019  
@10H00**

**VENUE : NEW COUNCIL CHAMBER**

#

## POLOKWANE MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING OF POLOKWANE MUNICIPALITY WILL BE HELD ON WEDNESDAY, 27 MARCH 2019 AT 10:00 IN THE POLOKWANE COUNCIL CHAMBER, TO CONSIDER THE AGENDA AS SET OUT BELOW

  
**MUNICIPAL MANAGER**

Polokwane Municipality  
Civic Centre  
20 March 2019

### A G E N D A

1. OPENING
2. APPLICATION FOR LEAVE OF ABSENCE
3. REPORT OF THE EXECUTIVE MAYOR

#### SECTION A [RESOLUTIONS OF COUNCIL]

ITEM	ITEM TITLE	PAGE
1	2019/20 FINANCIAL YEAR DRAFT INTEGRATED DEVELOPMENT PLAN/BUDGET	1-455
	DRAFT BUDGET (ANNEXURE A)	1-79
	BUDGET RELATED POLICIES (ANNEXURE A1)	1-98
	ANNEXURE A2	1-302
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**SECTION A**  
**[RESOLUTIONS OF COUNCIL]**

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2	2018/19 FINANCIAL YEAR REVISED SDBIP	1
3	DRAFT CORPORATE CALENDAR FOR 2019/20 FINANCIAL YEAR	51
4	APPROVAL OF REVIEWED HUMAN SETTLEMENT PLAN 2019/2020	67
5	DECLARATION OF VACANCIES FOR DIRECTOR ENERGY SERVICES AND WATER SERVICES	109
6	EXTENSION OF SCOPE OF WORK FOR NON- MOTORISED TRANSPORT (NMT) PHASE 2	114
7	LEETO LA POLOKWANE CORPORATE IDENTITY MANUAL APPROVAL	122

**4. ANNOUNCEMENT**

**5. CLOSURE**